

Town of Wyoming Council Meeting Minutes Wyoming Municipal Building January 16, 2018, 7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE - Mayor Rife

MOMENT OF SILENCE – Mayor Rife

ROLL CALL

Council attending: Mayor, Frankie Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; and Council Person Carlen Kenley

Dixon, and Council I erson Carlett Kenney

Council absent: Secretary, Jonny Johnson

Staff attending: Laura Connor, Town Clerk and Richard Snyder, Building Inspector

Audience attending: Cheryl Kenley, Sheryl Ford, Seth Greenberg, and Mike Marasco

Mr. Denison moved with a second from Mr. Dixon to excuse Secretary, Jonny Johnson from the meeting due to a recent surgery. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

PUBLIC COMMENTS

• None

ADOPTION OF AGENDA

Mr. Denison moved with second by Mr. Kenley to adopt the agenda as published. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried

ANNOUNCEMENTS - GOOD NEWS

- Mayor Rife informed everyone that the Fire Marshall inspection is scheduled for Thursday, January 18th. If all goes well, we should be in the maintenance building soon.
- Mayor Rife stated that Lew Denham helped out the Town last week when he plowed during the snow storm. A big "thank you".

CORRESPONDENCE

• Correspondence is available in Town Hall for anyone interested.

ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented:

- December 4, 2017, Town Council Meeting
- November 6, 2017, Corrected Town Council Meeting

Mr. Denison moved with a second by Mr. Kenley to approve the December 4, 2017, Town Council Meeting minutes as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

Mr. Denison moved with a second by Mr. Dixon to approve the corrected November 6, 2017, Town Council Meeting minutes as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

NEW BUSINESS

- Community Development Block Grant
 - o Public Hearing is scheduled for Wednesday, January 17, 2018 at 7:45 p.m.
- Solicitation of Candidates Public Notice
 - o The Public Notice for Solicitation of Candidates for the upcoming election has been posted and the deadline is Friday, January 26, 2018 at 4:30 p.m.
- Ordinance 47-18 Updating the Zoning Map in accordance with the 2017 Amendment to the 2011 Comprehensive Plan
 - It was identified that the color representing the R2 zone has been changed from dark yellow to orange to make it easier to identify

Mr. Kenley moved with a second by Mr. Dixon to adopt Ordinance 47-18 – Zoning Map as presented. Mayor Rife, Mr. Dixon, Mr. Kenley, Aye. Mr. Denison opposed for reasons previously mentioned. Motion carried.

- Maintenance Position Status
 - o A resignation letter from Robert Wiegel was presented to Town Council.

Mr. Denison moved with a second by Mr. Dixon to accept the resignation of Robert Wiegel. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

- o Interviews to fill his position were done on Friday, January 12, 2018. Details will be discussed in Executive Session.
- Board of Elections Volunteers
- Poll Workers Volunteers
 - o A list of Board of Election and Poll Worker Volunteers were presented.

Mr. Denison moved with a second by Mr. Kenley to accept the list of Board of Election and Poll Worker Volunteers as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

UNFINISHED BUSINESS

• Public Nuisance Status

o 8 S. Layton Avenue

A permit to repair/replace the windows has been paid for and issued. The property is cleaned up. The shed is still on the property owned by the bank and the status of the agreement is unknown.

o 10 S. Layton Avenue

The majority of the items listed on the public nuisance have been corrected (about 98% done). This property is scheduled to go to sheriff's sale on February 1, 2018.

o 12 S. Layton Avenue

Mr. Snyder provided pictures taken earlier today and described his concerns with the gas line. Mr. Dixon voiced that this could be a huge safety issue. Chief Willey mentioned that there are several people currently living in the house and the foundation could be a concern. Discussion ensued.

Mr. Dixon moved with a second from Mr. Dension to fill in the hole as quickly as possible. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None Opposed. Motion carried.

BUILDING INSPECTOR REPORT

- Mr. Snyder presented the report for December.
- Mr. Denison and Mr. Kenley both agreed that they asked Mr. Snyder to proceed at the last meeting regarding the abandon pool in Wyoming Mills. Mr. Denison requested that the Public Nuisance be ready to present at the next meeting.

UNFINISHED BUSINESS cont.

- 46 S. Mechanic Street
 - Property is still owned by Carrington Mortgage Services. No updates on demolishing are available. Bids are requested to tear down before next Council meeting.

- 48 S. Mechanic Street
 - This property was previously on an auction site, but is no longer listed. It has been noted that someone has been working on cleaning things out.
- Upgrading server storage and three (3) desktop computers
 - o Summary of other bids were provided for review.
 - o This will be tabled due to a budget not yet available.

TREASURER'S REPORT

- Mr. Dixon presented the Draft Audit from Lank, Johnson, and Tull, CPA for review.
- Mr. Dixon presented Balances and Check Register for December for Council to review. The Profit and Loss reports are still not available.

Mr. Denison moved with a second from Mr. Kenley to approve the reports presented subject to audit. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. None opposed. Motion carried.

POLICE REPORT

- Chief Willey present report for December
- He indicated that the criminal arrests were due to burglary, firearms and theft. There was one (1) incident that resulted in seven (7) different charges.
- Mr. Denison asked if the report could be changed to stops instead of incidents. Chief Willey indicated that other reports require incidents, but additional information can be added to clarify concerns.
- Mr. Kenley mentioned that he recently saw and was impressed with the interactive maps that the City of Dover published. Mr. Denison asked if this was something we could implement. Chief Willey responded with it costs money. Mrs. Connor responded that mapping is available and she would look into options.
- Mayor Rife asked if Arrests could be changed to Charges. Chief Willey stated that he could update Arrests vs. Charges.
- Mr. Dixon questioned Chief Willey about the chase that recently occurred from Dover through Wyoming. Chief Willey acknowledged the chase and added that it ended at the Orchards next to The Greens

FIRE COMPANY REPORT

• No one was in attendance to give a report.

C/W SEWER & WATER REPORT

• See below

PLANNING & ZONING

• Mr. Greenberg questioned if we have hired an engineer to review plans submitted. Mayor Rife clarified that Remington, Vernick & Beach is who we have used in the past. We do not have a written contract and only call on them as needed.

PARK/STREET REPORT

• Mayor Rife indicated that there is not much to report since the park is closed.

C/W SEWER & WATER REPORT

 Mr. Quinn mentioned that there was an issue around the Post Office last weekend and all is now fixed. Mr. Dixon asked who residents call if they see an issue – Mr. Quin responded with they can call the CWSWA answering service and they will direct the appropriate personnel to respond. Mr. Kinley mentioned that he recently attended a CWSWA meeting and would encourage others to attend.

CALENDAR OF EVENTS – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.

- Town Council Meeting, 02/05/18, Municipal Building
- CWSWA, 02/06/18, 7:00 p.m., CWSWA Office
- Planning & Zoning Meeting, 01/24/18, Municipal Building

PUBLIC COMMENTS

- Seth Greenberg questioned the election process.
- Sheryl Ford asked who removed the snow between S. Layton Avenue from Southern Boulevard to the Little League Park. Response was given that it should have been Lew.
- It was questioned if on the trash schedule, is yard waste all year round. Answered Yes.
- Sheryl Ford mentioned that it seems that the trash/yard waste is not on a regular schedule.
- Chief Willey added to his report that the cadet will be graduating on February 16, the Charger is in the process of being stripped, and the Tahoe is in the process of getting equipped and lettered.

COUNCIL COMMENTS

- Mr. Dixon mentioned that his Christmas tree was not picked up and there have been other times that it seems there are periodic pickups and are not consistent.
- Mr. Denison mentioned that the lawsuit was recently dismissed.

Council took a break at 8:45 p.m.

Mr. Denison moved and was seconded by Mr. Dixon to move into Executive Session at 8:57 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Kenley, Aye. None opposed. Motion carried.

Council returned to regular session at 10:20 p.m.

Mr. Denison moved and was seconded by Mr. Kenley to move from Executive Session back to Regular Session at 10:20 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Kenley, Aye. None opposed. Motion carried.

Mr. Denison moved with a second by Mr. Kenley to adjourn the meeting. Mayor Rife, Mr. Denison, Mr. Dixon, and Mr. Kenley, Aye. None opposed. Motion carried.

The meeting adjourned at 10:21 p.m.

Laura Connor Town Clerk